

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 2, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JUNE 2, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER, SECONDED BY COMMISSIONER BATCHLER TO ADD THE APPOINTMENT OF CLERK PRO TEM TO THE REGULAR AGENDA.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF GAEL FAWLEY, EXECUTIVE ASSISTANT, DEPARTMENT OF COMMUNITY OF ECONOMIC DEVELOPMENT, AS CLERK PRO TEM...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

THAT THE BOARD OF COUNTY COMMISSIONERS HEREBY APPOINTS GAEL FAWLEY, EXECUTIVE ASSISTANT, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, AS CLERK PRO TEM FOR THE REGULAR SESSION DATE OF JUNE 2, 2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **05/26/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING JUNE 15, 2021 AS "ELDER ABUSE AWARENESS DAY" IN CLERMONT COUNTY. (21-0104-006)**

**LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF**

THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** Julianne Nesbit, Health Commissioner, Clermont County Public Health (CCPH), provided the board with a brief update about the Covid-19 cases in the county. Ms. Nesbit stated that as of today, the majority of the Governor's health orders have been lifted, but cautioned that it doesn't mean the pandemic is over. Ms. Nesbit reported that approximately 44% of the population has initiated the vaccine process. Clermont County Public Health Department is no longer administering vaccines at UC Clermont, but were able to vaccinate over 20,000 people at that location. Ms. Nesbit shared that there are many providers available to administer vaccines and she is thankful for those partnerships. Ms. Nesbit explained that Clermont County Public Health has walk in clinics every day from 9am to 3pm with the Pfizer Vaccine as the primary vaccine available, but also having the Johnson & Johnson available to those who prefer one shot. Ms. Nesbit shared they are still trying to provide vaccination clinics out in the community with a clinic at RJ Cinemas and Little Miami Brewing as outside temperatures allow. Ms. Nesbit explained that vaccines cannot be administered outside with temperatures over 77 degrees so they look for more indoor locations such as townships and fire departments. Case rates continue on a downward trend and are currently at 68 individuals out of 100,000. Ms. Nesbit clarified some of the Governor's orders stating that individuals who are vaccinated no longer have to quarantine upon exposure, but individuals who are not vaccinated are still required to quarantine upon exposure. Commissioner Corcoran thanked Ms. Nesbit and her and staff for the long hours and weekends they have put in for Clermont County citizens.

**LET THE RECORD SHOW:** Michael McNamara, Director, Community and Economic Development, introduced Scott Gafvert as the new Development Specialist who has his undergraduate degree from Ohio University and his graduate degree from University of Cincinnati in Urban Planning.

**LET THE RECORD SHOW:** Scott Gafvert thanked the Commissioners for being so welcoming and for the opportunity to serve in Clermont County. Mr. Gafvert stated that he looking forward to a long career in Clermont County.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

## **CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: ADAMS-CLERMONT SOLID WASTE DISTRICT. . . AUTHORIZATION TO EXECUTE THE SCRAP TIRE REMOVAL CERTIFICATION AND CONSENT FORM WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE REMOVAL OF ILLEGALLY DUMPED SCRAP TIRES ON PUBLIC PROPERTY FOR SAME...21-0521-004...EXECUTED**

Recommendation of Hannah Lubbers, Director, Adams-Clermont Solid Waste District, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Scrap Tire Removal Certification and Consent Form with the Ohio Environmental Protection Agency, P.O. Box 1049, Columbus, OH 43216, relative to the removal of illegally dumped scrap

tires on public property located at 4003 Filager Road, Batavia, Ohio 45103, at no cost to the County, effective for a period of two years upon execution thereof, pursuant to the terms and conditions set forth therein and in compliance with Section 3734.85(E) of the Ohio Revised Code.

**2. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION OF CISCO EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2021 FOR SAME...21-0524-001...APPROVED**

Recommendation of John Kiskaden, Department of Public Safety Services, Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve an Electronic Subscription for the provision of hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rate of \$24,000.00, for the period of 06/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Department of Public Safety Services and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 100-21/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...21-0527-003...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 100-21** resolving to certify delinquent utility charges in the amounts of \$13,359.24 for Sewer Charges, \$5,311.58 for Water Charges, and \$7,020.00 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 101-21/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE... 21-0527-002...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 101-21** resolving to certify delinquent utility charges in the amounts of \$95.48 for Sewer Charges, \$131.48 for Water Charges, and \$100.00 for Miscellaneous Utility Charges and \$21.60 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT WITH GULLETT SANITATION SERVICES, INC. FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...20-0505-003...EXECUTED**

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Gullett Sanitation Services, Inc., P.O. Box 59, Bethel, Ohio 45106 for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, previously ratified by the Board of County

Commissioners on 08/05/2020, for an additional one year period through 08/24/2022, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002825-00 dated 05/18/2021 relative thereto.**

**6. IN RE: PERSONNEL ACTIONS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

## **NON-CONSENT AGENDA**

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 102-21/PAYMENT OF BILLS...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 102-21** resolving to approve payment to vendors **in the total amount of \$1,658,544.35** as set forth in the BCC Approval Invoice Report for Checks dated **June 2, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/01/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EXTENSION AGREEMENT FOR THE STATE FISCAL YEAR (SFY) 2020/2021 LOCAL AREA 12 WORKFORCE DEVELOPMENT SYSTEM MEMORANDUM OF UNDERSTANDING RELATIVE TO THE PROVISION OF SERVICES FOR SAME...19-1001-006...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, **to approve the Extension Agreement for the State Fiscal Year (SFY) 2020/2021 Local Area 12 Workforce Development System Memorandum of Understanding** by and between the Clermont County Board of Commissioners, the Butler County Board of Commissioners, and the Warren County Board of Commissioners (as the Local Area Chief Elected Officials), the Warren County Board of Commissioners (as the Fiscal Agent), the Area 12 Workforce Investment Board - Butler | Clermont | Warren (WIBBCW) and the required Partners as outlined therein pursuant to Workforce Innovation and Opportunity Act (WIOA) Section 121(b)(1)(B), previously ratified by the Board of Clermont County

Commissioners on 10/16/2019, which outlines the parties’ roles, responsibilities, and funding commitments for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 12 for Sate Fiscal Years 2020 and 2021, **with said Extension Agreement to extend the Memorandum of Understanding effective date through 06/30/2022 to allow workforce programs, services and cost-sharing in Local Area 12 to continue without disruption following the aftermath of the COVID-19 pandemic,** and to authorize David L. Painter, the designated Chief Elected Official for Clermont County and authorized representative of the Local Workforce Development Board, to execute said Extension Agreement for and on behalf of Clermont County, Ohio, with performance and cost sharing as specified in the original MOU to remain in full force and effect in accordance with the SFY 2021 budget.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Corcoran, Yes;   Commissioner Painter, Abstain.

**9. IN RE:   COUNTY ENGINEER...CLEPPER LANE...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 82552 RELATIVE TO CLE-TR252-CLEPPER LN EXT PHASE 2 LOCATED IN UNION TOWNSHIP...21-0521-003...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Grant and Assignment of Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 82552 relative to the CLE-TR252-Clepper Ln Ext Phase 2 located within Union Township, and acknowledge any and all compensation as related to the following easements has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Easement/Acres	Easement Record
Union Township Clermont County CIC, Inc.	413104A118	133SH/0.0059	OR 2819 page 5348
Union Township Clermont County CIC, Inc.	413105A201	134SH/0.0133	OR 2819 page 5354
Elizabeth & Antonio Flores	413104A204	137SH/0.0214	OR 2772 page 1488
Kennedy’s Landing One, LTD	413104A218	138SH/0.0098	OR 2826 page 2039
The Shoppes at Kennedy’s Landing, LTD	413104A044	139SH/0.0617	OR 2829 page 3219
Navigator Real Estate Holdings, LLC	413104A112	142SH/0.0214	OR 2797 page 1705
Sam’s Real Estate Business Trust	413104A209	303SH/0.2316	OR 2808 page 3761
Connacht Realty, LLC	413104A062	306SH/0.0082	OR 2797 page 1714
Retail Land Limited Partnership	413104A212	307SH1/0.0580 307SH2/0.0468	OR 2806 page 2677
Aldi, Inc.	413104A215	308SH/0.0174	OR 2807 page 35
KNT Eastgate, LLC	413104A117	309SH/0.2961	OR 2806 page 5843
GWR, LLC	413104A211	310SH/0.0692	OR 2808 page 3722
Cole GC Cincinnati OH, LLC	414108D052	312SH/0.1617	OR 2813 page 3816
Robert C. Coleman	414108.003	313SH/0.0804	OR 2851 page 3666
Robert C. Coleman	414108.004	314SH/0.0746	OR 2862 page 4676
Robert C. Coleman	414108.008	317SH/0.0465	OR 2843 page 2997
Janice M. Coleman, Tr	414108.016	325SH/0.0230	OR 2839 page 2871
Janice M. Coleman, Tr	414108.019	327SH/0.0287	OR 2839 page 2890
Janice M. Coleman, Tr	414108.024	332SH/0.0134	OR 2839 page 2909
Ruth N. Hurt	414108.025	333SH/0.0230	OR 2838 page 2351
Janice M. Coleman, Tr	414108.028	336SH/0.0014	OR 2839 page 2967
The Mountain Agency Eastgate, LLC	413103I349	342SH/0.0194	OR 2867 page 4329
Kennedys Landing, LTD	413104A216	344SH/1.1571	OR 2826 page 1980
Board of Trustees of Union Township	413103I350	345SH1/0.0148 345SH2/0.0378 345SH3/0.0140	OR 2819 page 5360

		345SH4/1.1052	
Commons of Eastgate Condominium Unit Owners Association	416501V00CA	346SH/0.0123	OR 2795 page 3802
Union Township Board of Trustees	413103I304	347SH/1.3269	OR 2819 page 5374
Imbus Enterprises Limited Partnership	413103I306 413103I307	348SH/0.1926	OR 2798 page 3538

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**10. IN RE:   COUNTY ENGINEER...TRANSFER OF A ROAD FROM THE UNION TOWNSHIP PUBLIC ROAD SYSTEM INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...21-0521-001...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of the following road, in the length as outlined below, situated within Union Township, from the Union Township Public Road System into the Clermont County Public Road System:

Road Name (Number)	Description	Length (miles)
Clepper Lane (T-252)	All of Clepper Lane, beginning at Glen Este-Withamsville Road and extending East 1,925.28’ to the southeast corner of Lot 32, Mamie Clepper Subdivision, Plat Book D, page 226.	(0.365)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**11. IN RE:   COUNTY ENGINEER...CLEPPER LANE EXTENSION/C-389/UNION TOWNSHIP...ACCEPTANCE OF THE EXTENSION OF CLEPPER LANE INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...21-0521-002...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the extension of Clepper Lane, located within Union Township, with a length of 0.754 miles, situated therein as a public road for placement into the Clermont County Public Road System.

Road Name (Number)	Description	Length (miles)
Clepper Lane (C-389)	Extension of Clepper Lane, beginning at Glen Este-Withamsville Road and extending East 3,980.43’ to Bach-Buxton Road as shown on Clermont County Engineer’s Office plans CLE-TR252-Clepper Ln Ext Phase 2.	(0.754)

**DISCUSSION:** Commissioner Painter shared that he asked Jeremy Evans if he really wanted to add these roads to the 400 miles of county roads and Mr. Evans stated the he does. Craig Risner added that they were intended to be county roads and the Engineer’s Office has been maintaining them. Mr. Risner also shared that by doing this they can be added to the ODOT Road Mileage Certification which will enable the county to receive money to maintain the roads.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**12. IN RE:   COUNTY ENGINEER...IVY POINTE BOULEVARD EXTENSION/C-393/UNION TOWNSHIP...ACCEPTANCE OF THE EXTENSION OF IVY POINTE BOULEVARD INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...20-0213-003...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the extension of Ivy Pointe Boulevard, located within Union Township, with a length of 0.325 miles, situated therein as a public road for placement into the Clermont County Public Road System.

Road Name (Number)	Description	Length (miles)
Ivy Pointe Boulevard (C-393)	Extension of Ivy Pointe Boulevard, beginning at Ferguson Drive and extending North 1,718.55’ to Aicholtz Road as shown on Clermont County Engineer’s Office plans Ivy Pointe Boulevard Extension.	(0.325)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**13. IN RE:   COUNTY ENGINEER...REDBIRD MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3277 FOR THE REPLAT OF LOT 13 WITHIN SAME...21-0525-005...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3277** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Redbird Meadows Subdivision Replat Lot 13 Miami Township	629-3277	To vacate a part of a Landscape Easement located on lot 13.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**14. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3278 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK C, LOCATED IN BATAVIA TOWNSHIP... 21-0525-004...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3278** for Billingsley Subdivision, Section 2, Block C, located within Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**15. IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...AMENDMENT NUMBER 5 TO THE CLERMONT COUNTY CRITICAL EVENT POLICY...20-0323-001...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve Amendment Number 5 to the Clermont County Critical Event Policy, attached thereto and made a part thereof, effective June 2, 2021 and further to authorize the Human Resource Department to update the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2022...21-0528-002...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun on **Thursday, 06/10/2021** to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2022. Public Hearing to be held **Wednesday, 06/23/2021, at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:



Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Board of County Commissioners RETIREMENT PAYOUT 1000 - 01 - 01 - 031000 - 513200 -</b>	<b>\$ 10,054.00</b>

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:29 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:08 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER EXPLAINED THAT IT IS VERY GOOD TO SEE EVERYONE’S FACES.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER COMMENTED THAT IT FEELS STRANGE TO NOT HAVE THE GLASS DIVIDERS, BUT IT IS VERY NICE.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN THANKED GAEL FAWLEY FOR SITTING IN AS CLERK PRO TEM.

**IN RE:            ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:09 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**CLAIRE B. CORCORAN, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**BONNIE J. BATCHLER, MEMBER**

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**HOLLY CRUEY, CLERK OF THE BOARD**

06/09/2021  
**DATE APPROVED**